

BEAVERCREEK CITY COUNCIL
WORK SESSION, May 16, 2016, 5:00 p.m.

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Jarvis, Council Member Litteral, Council Member Upton, Council Member Wallace, Council Member Whilding, Vice Mayor Vann, Mayor Stone

ABSENT: None

TARDY: None

ALSO IN ATTENDANCE: Michael Cornell, City Manager; Lee Dutell, Senior Center Supervisor; Kim Farrell; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Steve McHugh, Legal Counsel; Jeff Moorman, City Engineer; Erin Morley, Recreation Supervisor; Mike Thonnerieux, Public Service Administrative Director

APPROVAL OF AGENDA

Council Member Whilding MOVED amend the agenda by adding items IV. C. 1 Charter Amendment Recommendations Section 4.05 Prohibitions and IV. C. 2 Codified Ordinance Amendment Recommendation in Conjunction with Direct Election of Mayor Section 31.12, seconded by Vice Mayor Vann. Motion PASSED by majority voice vote.

Council Member Litteral MOVED approve the agenda as amended, seconded by Council Member Jarvis. Motion PASSED by majority voice vote.

DISCUSSION ITEMS

Lofino Expansion Update

Ms. Farrell reviewed the recommendations from the committee who reviewed the design draft of the Lofino expansion.

Matt Porter, Levin Porter Architect reviewed the draft design based on the recommendations of the committee.

Council discussed some of the details of the draft decision and costs. There was discussion regarding locations of the library, storage areas and the offices. Council

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discussed the next step which would be to bring forward at the next council meeting with the additional adjustments

Township Update – Alex Zaharieff

Mr. Zaharieff updated Council of the events and information regarding Beaver Creek Township. Some of this information included open house schedule, Battle of the Badges Blood Drive and Old Timers Breakfast. He will be providing the Council a bi-weekly report regarding the dispatch calls for the township/city.

Direct Election of Mayor

Council Member Upton introduced the latest draft legislation proposing the Charter amendment for a direct election of mayor. There was discussion regarding the effective date of the Charter Amendment and how the Charter would look like because of the effective date of the 2019. There was continued conversation regarding term limits and the number of elected terms versus the number years in office. Council Member Whilding discussed amending section 31.12 regarding the powers and duties of the mayor and vice mayor which would be an Ordinance change. This change would require a Charter change and not consistent with state law. It was discussed bringing the Direct Election of Mayor forward at the next Regular meeting as proposed. Council Member Whilding discussed amending section 4.05. There was no interest in pursuing this topic further.

Council Expenses Legislation

Council will discuss this topic at a future work session.

COUNCIL COMMITTEE/EVENT UPDATES

Council discussed committee events they had attended and anything thing they scheduled in the near future.

ADJOURNMENT

Choose an item. MOVED to adjourn the meeting at 6:57 p.m., seconded by Choose an item. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Lampton
Clerk of Council
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